

F B I

Date: 2/28/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, NEW ORLEANS (92-80) (P)
SUBJECT: CARLO GAMBINO, aka.
AR


Re Miami tel to Bureau 2/26/62.

3 - Bureau
2 - Miami
2 - New York (92-657)
2 - New Orleans
nhb

REC-3/

92-2811-64

12 MAR 2 1962

Approved: 

Sent

M

Per 

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1)(b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
64 pages - 2, 3

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/1/62

FROM : SAC, MIAMI (92-232) (P)

SUBJECT: CARLO GAMBINO, aka
ANTI-RACKETEERING

Re Bureau airtel to Miami dated 3/1/62.

b7D [REDACTED] CARLO GAMBINO and his wife continue to occupy Room 215 at the Golden Gate Hotel, Miami Beach, Florida.

Informant has advised that conversations between GAMBINO and his wife have been overheard in which they speak primarily in Italian. Consequently the significance of these conversations is unknown to informant.

Informant advised that on February 27, 1962, a telephone conversation was overheard which was a call to GAMBINO by a person [REDACTED] **b7C**

On that same date, informant advised that GAMBINO was overheard to receive a telephone call from [REDACTED] **PC**

On February 28, 1962, informant advised that a telephone call was overheard in which GAMBINO again was called [REDACTED] at which time GAMBINO told [REDACTED] he was going to the airport to pick up his partner and that he would meet [REDACTED] following day for lunch.

- 2 - Bureau (RM)
- 5 - New York (RM)
- 7 - Miami

- (2 - 92-232)
- (1 - 92-232-Sub1)
- (1 - 92-324)

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
Etj

(14)

REC-37

92-2811-66

MAR 7 1962

41

MM 92-232

On February 28, 1962, Mrs. GAMBINO was overheard by informant to make a telephone call to Room 252, Bal Moral Hotel, Miami Beach, and talk to [REDACTED]

On March 1, 1962, informant advised that a conversation was overheard between Mrs. GAMBINO and [REDACTED] b7c

On March 1, 1962, conversation was overheard by informant in which GAMBINO stated that he met a party at the airport, saw him for about two minutes, after which he said something about seeing [REDACTED]. He also mentioned that "Tomorrow is the last day, they leave." b7c

GAMBINO was overheard to say "Yesterday I was all day at the airport, upper deck, will see if we can get ahold of [REDACTED]"

On March 1, 1962, Mrs. GAMBINO was overheard by informant to call the Apache Motel, Miami, Florida, at which time she asked for [REDACTED]. She then stated "CARL wants to speak to [REDACTED]" b7c

Informant stated that at 10:28 AM on March 1, 1962, CARLO GAMBINO was overheard making a telephone call. When the party answered, GAMBINO stated [REDACTED] tried to get you last night." GAMBINO then spoke to the individual [REDACTED] an Italian. b7c

On March 1, 1962, at 11:08 AM, informant advised that Mrs. GAMBINO was overheard to make a telephone call and speak to [REDACTED]. GAMBINO then spoke [REDACTED] in Italian. b7c

Informant stated that Mrs. GAMBINO was overheard to make a telephone call at 5:17 PM on March 1, 1962, to the Thunderbird Motel, Miami Beach, Florida, at

MM 92-232

which time she asked for [REDACTED] Mrs. **b7c**
GAMBINO identified herself as KATIE and talked to [REDACTED]

At 10:15 AM, March 2, 1962, informant overheard a telephone conversation, an incoming call from [REDACTED] who informed Mrs. **b7c**
GAMBINO that [REDACTED] were in the lobby of the Golden Gate Hotel. She instructed him to wait there for a few minutes.

Informant advised that at 10:20 AM, March 2, 1962, CARLO GAMBINO was overheard speaking with [REDACTED] **b7c**
[REDACTED] by telephone. He asked [REDACTED] if he had found out anything and then told [REDACTED] to give him [REDACTED] telephone number; that he would give him a ring later.

[REDACTED] **b7c**
[REDACTED] **b7E**

Informant advised that at 1:15 PM, on March 2, 1962, [REDACTED] was overheard to call Mrs. GAMBINO, **b7c**
after which CARLO GAMBINO spoke with [REDACTED] and gave the telephone number [REDACTED]. Then GAMBINO stated "They call me up and left a message. He then tells [REDACTED] come down in about an hour for lunch.

Mrs. GAMBINO was overheard by informant to make a long distance telephone call to number [REDACTED] **b7c**
[REDACTED] She inquired as to the health of [REDACTED] after which call CARLO GAMBINO talked to [REDACTED]
[REDACTED] During the conversation he inquired of one [REDACTED]

MM92-232

Mrs. GAMBINO was overheard talking on the telephone to [REDACTED] This conversation was a mixture of Italian and English. b7C

Informant also stated that the telephone conversation was overheard between CARLO GAMBINO and [REDACTED] (phonetic). The conversation was in Italian. b7C

Informant stated that CARLO GAMBINO was overheard on the telephone to an individual he referred to as [REDACTED] and this conversation was a mixture of English and Italian. b7C

Informant stated that a conversation was also overheard between CARLO GAMBINO and [REDACTED] in which a person by the name of [REDACTED] was mentioned. b7C

Mrs. GAMBINO was overheard by informant to call [REDACTED] Seabreeze Motel, Miami Beach, Florida, and ask for [REDACTED] b7C

Mrs. GAMBINO was also overheard to call Bronx, New York, telephone number [REDACTED] During the conversation she was heard to ask for his or her father's telephone number which is [REDACTED] b7C

. She was also overheard talking to [REDACTED]
[REDACTED]

Mrs. GAMBINO was overheard by informant to call Brooklyn, New York, exchange not known, telephone [REDACTED] During this same conversation, CARLO GAMBINO spoke with [REDACTED] [REDACTED] take care of the mortgage, and inquired as to how ship was doing. b7C

Mrs. GAMBINO was later overheard to call [REDACTED] and told [REDACTED] her of her telephone call to Brooklyn. b7C

MM 92-232

The New York Office will inform Miami of the identity of the names mentioned, if known. [REDACTED]

67D

THE ABOVE INFORMATION IS FROM A HIGHLY CONFIDENTIAL SOURCE. IF IT IS USED IN SUBSEQUENT REPORTS IT SHOULD BE WORDED SO THE IDENTITY OF THE SOURCE WILL NOT BE DIVULGED. ANY ACTION TAKEN WITH REFERENCE TO THE ABOVE SHOULD BE HANDLED IN A MATTER TO PROTECT THE SOURCE.

F B I

Date: 3/1/62

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)
FROM : SAC, NEW YORK (92-657)
SUBJECT: CARLO GAMBINO AKA
AR

Information [REDACTED] is being
evaluated and pertinent information will be reported to the Bureau.

(3 - Bureau (92-2811)
1 - New York (92-657)

[REDACTED] rmc
(5)

REC-46

92-2811-67

16 MAR 2 1962

58

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

146

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad

DATE: March 2, 1962

FROM : [REDACTED] b7c

SUBJECT: CARLO GAMBINO, AKA.,
AR

By teletype from the Bureau dated 3/2/62 the SAC, Miami was requested to prepare a recording of a conversation in connection with the foreign language used by captioned subject. The SAC, Miami telephonically played a recording of subject Gambino over the phone to a Bureau translator on 3/2/62 to determine the identity of the language being used. The Bureau translator identified the language as being the Sicilian dialect of Italian.

ACTION: ,

For information only.

1 - Mr. Evans (Attention: [REDACTED]) b7c

[REDACTED] mas
(5)

REC- 29

92-2811-68

11 MAR 8 1962

Tolson _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

147

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: March 10, 1962

FROM : SAC, MIAMI (92-232) (P)

SUBJECT: CARLO GAMBINO, aka.
ANTI-RACKETEERING
(OO: New York)

ReBuairtel to Miami, 3/1/62 and Miami airtel
to the Bureau, 3/6/62.

on March 3, 1962, CARLO GAMBINO
was overheard talking to [REDACTED] by telephone at
11:45 AM. At 11:56 AM he was overheard talking to one
[REDACTED] In this conversation, GAMBINO mentioned [REDACTED]

At 12:31 PM on March 3, 1962, GAMBINO was over-
heard speaking to someone on the telephone and said, "it's
[REDACTED] then GAMBINO said he would be down in 10 minutes.

At 4:54 PM, March 3, 1962, Mrs. CARLO GAMBINO
was overheard to make a telephone call to [REDACTED]
inquired for [REDACTED] or [REDACTED]

At 5:02 PM, March 3, 1962, Mrs. GAMBINO overheard
to make a long distance call to Bronx, New York, telephone
number [REDACTED] purpose of call to find how [REDACTED]
is - [REDACTED] number (this number previously
set forth as [REDACTED])

At 5:15 PM, March 3, 1962, Mrs. GAMBINO overheard
to make long distance call to [REDACTED] Brooklyn, New York
to [REDACTED] gave number here as [REDACTED] said "when
[REDACTED] comes in he will call back".

2 - Bureau (RM) ES
2 - New York (RM) (92-657)
5 - Miami (92-232) (1-92-232 Sub. 1)
EB (1- [REDACTED]) (1- [REDACTED])

jgm

(9)

92-2811-69

MM 92-232

At 5:51 PM, March 3, 1962, Mrs. GAMBINO overheard to receive a long distance call and to say "it's [REDACTED] CARLO GAMBINO overheard talking to this same person and to say "Okay, maybe tomorrow I'll take a walk down".

At 9:07 PM, March 3, 1962, Mrs. GAMBINO overheard to make a long distance call to Brooklyn, New York, number [REDACTED] not completed.

At 10:00 AM, March 4, 1962, Mrs. GAMBINO overheard to make long distance call to Brooklyn, New York, number [REDACTED] talked to members of family.

At 10:20 AM, Mrs. GAMBINO overheard to make a call [REDACTED] and talked with [REDACTED]

At 10:45 AM, March 4, 1962, Mrs. GAMBINO overheard in telephone conversation in Italian with [REDACTED] She said would have CARLO call him.

At 10:12 AM, March 5, 1962, CARLO GAMBINO overheard in telephone conversation to say "OK, swell [REDACTED] do that".

At 10:26 AM, March 5, 1962, CARLO GAMBINO overheard in conversation with unknown male at door of room 215, Golden Gate Hotel, talking about unknown's trip.

At 10:35 AM, Mrs. GAMBINO overheard to call [REDACTED] Hotel, Miami Beach.

At 12:52 PM, March 5, 1962, the GAMBINOs were heard moving out of room 215 to room 218.

MM 92-232

At 9:50 AM, March 6, 1962, Mrs. GAMBINO overheard in telephone conversation [REDACTED] downstairs in Golden Gate Hotel. She said CARLO will be down in 15 minutes. b7C

At 5:30 PM, GAMBINO overheard in telephone conversation to say something about going to the Thunderbird Motel. He told caller he tried to get him a bout 11:30 with [REDACTED] the telephone was out of order "let's run through it". b7C

At 6:14 PM telephone conversation overheard in which GAMBINO told someone he would see them at Golden Gate Hotel at 6:00 PM Friday night.

At 9:16 PM, March 6, 1962, Mrs. GAMBINO overheard in telephone conversation [REDACTED] She said [REDACTED] [REDACTED] called. b7C

THE ABOVE INFORMATION IS FROM A HIGHLY CONFIDENTIAL SOURCE. IF IT IS USED IN SUBSEQUENT REPORTS, IT SHOULD BE WORDED SO THE IDENTITY OF THE SOURCE WILL NOT BE DIVULGED. ANY ACTION TAKEN WITH REFERENCE TO THE ABOVE SHOULD BE HANDLED IN A MATTER TO PROTECT THE SOURCE.

DECODED COPY

[initials]
 [initials]
 [initials]
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio☐ Teletype

DEFERRED 3-5-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 051716

67D
 CARLO GAMBINO, AKA, AR. REBUAIRTEL TO MIAMI MARCH 1
 LAST. [REDACTED] ADVISED GAMBINO AND WIFE CONTINUE TO
 OCCUPY ROOM 215, GOLDEN GATE HOTEL, MIAMI BEACH, FLORIDA.
 CONVERSATIONS BETWEEN GAMBINO AND WIFE AND IN TELEPHONE
 CONVERSATIONS WITH OTHERS USE MIXTURE OF ENGLISH AND
 ITALIAN, APPARENTLY TO CONCEAL TEXT OF CONVERSATIONS.

[REDACTED]
 GAMBINO CONTINUES TO HAVE CONTACT WITH INDIVIDUALS AND
 SMALL GROUPS OF INDIVIDUALS, GIST OF CONVERSATIONS WHEN
 CONTACTS MADE UNKNOWN. BUREAU REQUESTED TO ADVISE TODAY
 IF AGENT TO MAKE ON-SPOT TRANSLATIONS PROCEEDING TO MIAMI.
 IF NOT ADVISE WHAT ARRANGEMENTS BEING MADE FOR IMMEDIATE
 TRANSLATIONS OF RECORDINGS IN POSSESSION THIS OFFICE.
 APPROPRIATE SAMPLES OF RECORDINGS TELEPHONICALLY FURNISHED
 FBI LABORATORY, FRIDAY, MARCH 2, SO DIALECT COULD BE
 DETERMINED. SUTEL.

RECEIVED: 1:52 PM ENT

REC-62

 92-2811-70
 9
 12 MAR 8 1962

RELAYED TO NEW YORK

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 3/5/62

FROM : C. A. Evans

SUBJECT: CARLO GAMBINO
ANTI-RACKETEERING

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Evans _____
 Malone _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____

Carlo Gambino is an extremely powerful and notorious hoodlum of Brooklyn, New York. Highly confidential sources in both New York and Chicago have named him as likely being a member of the "commission" a group of men who exert influence in matters of criminal jurisdiction and control of the criminal activities of the nationwide hoodlum element comprised of persons of Italian extraction. Gambino along with several other individuals of similar background from New York, Chicago and other places is in Miami, Florida.

Miami Office has been successful in establishing a highly confidential source covering Gambino while in Florida, where he is expected to remain until March 17. The source has reported that Gambino speaks quite often in an Italian dialect which has been determined by consultation with the FBI Laboratory to be Sicilian. SAC, Miami, requests assignment of an Agent who will be able to make "on the spot" translations of Gambino's remarks.

The New York Office has an Agent, [REDACTED] who is able to translate Sicilian dialect and it has been ascertained that New York is in a position to release [REDACTED] temporarily for duty in Miami as desired.

RECOMMENDATIONS

1. In view of the great importance of Gambino in his position in the criminal underworld, it is recommended that SA [REDACTED] be sent to Miami on special assignment until March 17, at which time it is expected Gambino will return to New York.

2. That this memorandum be forwarded to the Administrative Division in order that instructions may be issued to have SA [REDACTED] go to Miami on special assignment in connection with the coverage of Gambino.

1 - Mr. Mohr
 1 - Mr. Callahan

asg
 (8)

12
 15

UNITED STATES

Memorandum

TO : MR. MOHR

DATE: 3/5/62

FROM :

SUBJECT:

CARLO GAMBINO
ANTI-RACKETEERING

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

67C Re memo 3/5/62 from Mr. Evans to Mr. Belmont in which it was recommended and approved that SA [REDACTED] New York Office, be sent on special assignment to the Miami Office until March 17, 1962, in order to handle translation matters involving the Sicilian dialect of the Italian language. This relates to information being secured in the above-captioned matter.

67C SA [REDACTED] New York Office, was contacted and arrangements were made for SA [REDACTED] to depart the New York Office by plane for Miami at approximately 9:00 a.m., 3/6/62. ASAC Richard J. Baker, Miami, was telephonically advised by me on 3/5/62 that [REDACTED] would be arriving on the morning of 3/6/62. The New York Office will furnish Miami and the Bureau with specific information concerning departure and arrival times and airline used.

For information.

67C
[REDACTED] lae(4)
1-Mr. Evans
1-Movement

REC-41

12 MAR 7 1962

72-2811-72

67C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (2-2811)

DATE: 3/12/62

FROM : SAC, MIAMI (2-232)(P)

SUBJECT: CARLO GAMBINO, aka
ANTI-RACKETEERING
(OO: New York)

Re Miami letter to the Bureau dated 3/6/62.

b7D [REDACTED] as furnished the following information:

At 1:25 A.M., Mrs. CARLO GAMBINO was overheard to make a telephone call after which CARLO GAMBINO took the telephone and spoke to an individual he referred to as [REDACTED]. GAMBINO told [REDACTED] he had called someone 3 or 4 times, but could not locate him. He also stated he was in most of the day and only went out for a couple of hours. He told [REDACTED] they would get together one day maybe for breakfast, about 10:00 A.M. **b7c**

On 3/6/62, at 10:19 A.M., CARLO GAMBINO was overheard to receive a telephone call from an unknown individual to whom he spoke in Sicilian and told this individual he would see him about 6:00 P.M. that night.

On 3/6/62, at 11:29 A.M., Mrs. CARLO GAMBINO was overheard to receive a telephone call in which she spoke to a person [REDACTED]. She told this individual that she and her husband would be down in a few minutes. **b7c**

At 1:11 P.M. on 3/6/62, Mrs. CARLO GAMBINO was overheard to receive a telephone call in which she spoke to a person [REDACTED]. She told this individual that everything was under control. They talked of storm damage and social contacts. She told [REDACTED] CARLO GAMBINO was downstairs and flashed the operator to transfer the call to him in the lobby of the Golden Gate Motel. She asked [REDACTED] to give her best to [REDACTED]. **b7c**

2 - Bureau (RM)
2 - New York (92-657)(RM) 100-53
2 - Miami

(2 - 2-232)
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

2 - 6H.25
2 - 6H.25

U 2:00 PM OF 102111

16 MAR 13 1962

92-2811-73

MM 92-232

At 1:22 P.M. on 3/8/62, CARLO GAMBINO was overheard in conversation with his wife in which he mentioned getting together with [REDACTED] b7c
He also mentioned an individual named [REDACTED]

At 1:27 P.M., 3/8/62, Mrs. CARLO GAMBINO was overheard to place a long distance telephone call to [REDACTED] Long Island, New York. b7c
The call was not completed.

At 1:35 P.M., 3/8/62, Mrs. CARLO GAMBINO was overheard to place a telephone call to the [REDACTED] b7c
[REDACTED] and asked for [REDACTED] (phonetic). She told the operator she thought it was [REDACTED]
This call was not completed.

At 1:40 P.M., Mrs. CARLO GAMBINO was overheard to place a telephone call to [REDACTED] b7c
Miami Beach, Florida, and asked for [REDACTED] (phonetic). She inquired as to their well being and mentioned she was worried about her daughter-in-law.

At 1:45 P.M., Mrs. GAMBINO was overheard to make a telephone call to [REDACTED] b7c
Miami Beach, to [REDACTED]. They discussed the weather in the Northeast and seemed to be concerned for the safety of relatives in the Long Beach area of New York. Mrs. GAMBINO was overheard to tell [REDACTED] to make believe she made a call [REDACTED]. Mrs. GAMBINO was overheard to tell [REDACTED] that CARLO has invited a few people, said it was someone they owe an evening out, that this individual has his wife in town and they must take them out. Mrs. GAMBINO told [REDACTED] that she would call [REDACTED]. They then talked about the storms in the Northeast and Mrs. GAMBINO obtained a New York telephone number [REDACTED]

At 5:11 P.M., 3/8/62, Mrs. GAMBINO was overheard to place a long distance telephone call to Lido Beach, Long Island, New York, and mentioned she was trying to get [REDACTED] b7c
The call was not completed.

MM 92-232

At 5:40 P.M., 3/8/62, Mrs. GAMBINO was overheard receiving a telephone call from an individual she referred to [REDACTED] This conversation was principally concerning the recent storm in the Northeast. b7c

At 5:45 P.M., Mrs. GAMBINO was overheard to make a telephone call to [REDACTED] Miami Beach, where she spoke [REDACTED] and told [REDACTED] she had talked to [REDACTED] She told [REDACTED] would be there at 7:00. CARLO GAMBINO got on the telephone and stated he will come to see the person at [REDACTED] on 3/9/62. b7c

At 10:15 A.M., on 3/9/62, Mrs. CARLO GAMBINO was overheard to receive a telephone call in which she told the individual she tried to get them yesterday, wanted to come to see them, but highway was blocked. She then stated, "We'll be down in 15". She then spoke to an individual named [REDACTED] (phonetic). b7c

At 3:15 P.M. on 3/9/62, a Maintenance Man of the Golden Gate Motel was overheard doing some work in Room 218. CARLO GAMBINO entered the room at 3:34 P.M. and thanked the Maintenance Man for the work he had done. The Maintenance Man was overheard to say, "This is the spot, it's all right".

At 3:55 P.M., 3/9/62, CARLO GAMBINO was overheard to receive a telephone call in which he told an individual to come up to 218, "I got a little pain in my chest".

At 3:55 P.M., 3/9/62, CARLO GAMBINO was overheard in conversation with someone in Room 218, Golden Gate Motel. He told this individual he had never seen so many FBI and police as he did today. The caller mentioned he had left [REDACTED] in the lobby; [REDACTED] joined the general conversation. GAMBINO stated he was sorry the caller was leaving by train at 4:50 P.M. He also stated, "I can't get lost, they find me wherever I go". The caller stated that he was stopping at the Sea Breeze, Miami Beach, Florida, and complimented GAMBINO on his room. Something was said the effect, "I see [REDACTED]" b7c

MM 92-232

and his brother today, they are good friends of mine". Said he was followed. The individuals GAMBINO was talking with at this time departed.

At 4:15 P.M., CARLO GAMBINO was overheard to welcome an individual [REDACTED] into Room 218 of the Golden Gate Motel. Part of the conversation was inaudible to informant, but GAMBINO was overheard to tell [REDACTED] having seen the FBI during the day. (This individual apparently is not [REDACTED] with whom GAMBINO was talking, probably owns a restaurant because he spoke of Lobster Fra Diavola from his restaurant. A second caller entered the room and the conversation at that time concerned the race track. Mrs. GAMBINO was overheard to say, "They are always with us, at least I imagine they are wherever I am going. I was with them all my life, I got to lose courage in my old age, you've got to be careful".

b7c

At 5:45 P.M., 3/9/62, a telephone call was overheard received by Mrs. GAMBINO from a person named [REDACTED]. A 7:00 o'clock appointment was made and Mrs. GAMBINO mentioned her husband was not feeling too well and they would meet in the lobby at 7:00 P.M. The caller [REDACTED] left and Mrs. GAMBINO told him that CARLO wanted to rest until 7:00 o'clock.

b7c

At 12:26 A.M., 3/10/62, Mrs. GAMBINO was overheard to receive a telephone call from a person [REDACTED]. This conversation concerned the health of children and storm damage. Mrs. GAMBINO was also overheard, during this telephone call, to speak to someone named [REDACTED].

b7c

Mrs. GAMBINO was overheard to say she wants [REDACTED] give [REDACTED] the \$50.00 she instructed be given in her name. She also stated she and CARLO GAMBINO will be coming home soon as the weather in the North gets better. The telephone conversation was terminated and Mrs. GAMBINO was overheard to tell her husband that [REDACTED].

b7c

At 10:18 A.M., 3/10/62, CARLO GAMBINO was

MM 92-232

overheard to welcome an individual named [REDACTED] Room 218, Golden Gate Hotel, Miami Beach. This individual spoke in a heavy nasal voice and talked about a day at the track; he said he was with [REDACTED]. This individual was invited for breakfast, but stated that he is to eat with the boys and declined. [REDACTED] had over three winners. GAMBINO was overheard to tell [REDACTED] law was at the Rascal House Restaurant, Miami Beach, to take his picture and that three cars followed him on 3/9/62. GAMBINO was overheard to tell an individual [REDACTED] to tell the boys that he won't come down because of this. [REDACTED] overheard to tell him not to get aggravated. [REDACTED] told GAMBINO that he had won over \$500.00 at the track. GAMBINO was overheard to repeat how close they came to him and how well he was covered. He said he was not sure if it was the police or the FBI. He said, what can I do, they had three cars. GAMBINO was overheard to ask [REDACTED] is going to the track. [REDACTED] might go, but said that his partner may go instead. He pointed out that they are partners and he is sure that his partner will bring back any money won by GAMBINO. GAMBINO told [REDACTED] come back in the afternoon and stated he will call today to see what he has got. He instructed [REDACTED] tell the boys this. Mrs. GAMBINO was overheard to ask [REDACTED] if the boys knew he was visiting CARL and [REDACTED] yes. GAMBINO repeated in Sicilian the story of his being followed to the Rascal House Restaurant, of when the law entered with a camera, took a menu and then changed position. He said he watched him closely. GAMBINO was heard to mention [REDACTED] returns to New York he would like for him to carry back \$100.00 to give to [REDACTED]. GAMBINO said he was out for awhile, and inquired as to the health of [REDACTED] family. [REDACTED] overheard leaving the room at that time.

At 10:45 A.M., CARLO GAMBINO was overheard to make a telephone call to an individual he referred to [REDACTED]. He told this individual they may get together next week. CARLO said, "They close title down there soon and are trying to get another apartment".

MM 92-232

Some mention was made [REDACTED] having a double. CARLO said he would send one of the three boys who visited him on 3/9/62.

At 10:45 A.M. 3/10/62, Mrs. GAMBINO was overheard to receive a telephone call and informed the unknown caller that [REDACTED] they were together last night.

During a conversation overheard between CARLO GAMBINO and a man named [REDACTED] one of them laughing said [REDACTED] he gave him three losers. He said he don't want to lose a friend, so that is the last time he gave a tip. There was some general discussion of the race track and betting, after which the conversation again turned to the Rascal House incident and general talk on security. One of the individuals recommended leaving the radio on and the other cautioned GAMBINO to be careful. One of the men said they don't have to be near you to know what is going on. They can be ten blocks away. One of the visitors said he would get one of the kids and one of them said "I'll take GAMBINO someplace at 5:30 P.M.".

67c

At 11:25 A.M. on 3/10/62, CARLO GAMBINO was overheard to call to someone from his balcony that he referred to [REDACTED] CARLO GAMBINO was overheard to say to his wife, "There is the boy" and Mrs. GAMBINO said, "I see [REDACTED]"

At 11:25 A.M., GAMBINO was overheard to receive a telephone call. The caller inquired of GAMBINO's health, after which GAMBINO said [REDACTED] you better come in". The caller asked if it was a phone call and advised using the public phone. GAMBINO answered that he uses the public phone, but says he is sure they can understand any language I might speak and it does not make any difference. GAMBINO was overheard in conversation with the caller in the room, [REDACTED] one of the callers mentioned that someone wanted to see GAMBINO but was told that GAMBINO was not feeling well. This person was said to be staying in a house on Miami Beach until Monday. GAMBINO said he will remain at the Golden Gate. One of

NM 52-232

the individuals with GAMBINO said, "Did you see a tall guy sitting in the chair by the pool, he hasn't been down at all". A person [REDACTED] had joined CARLO, [REDACTED]. All of these individuals left at 11:55 and 11:57 A.M.

At 12:00 noon, 3/10/62, Mrs. GAMBINO was overheard to receive a telephone call and to say, "Are you below, 218, come up". She then told GAMBINO [REDACTED] is coming up.

An individual referred to by GAMBINO as [REDACTED] was overheard to enter the room and GAMBINO offered him a set of trunks to get some sun. There was some discussion of a fire in the Everglades and everything being clouded over. There were sounds to indicate that another individual entered the room with [REDACTED]

At 12:05 P.M., 3/10/62, Mrs. GAMBINO was overheard to receive a telephone call and to say CARL and guests were on the terrace. GAMBINO was then overheard to say on the telephone, [REDACTED] "see you?" He then said something of having a pain in his chest. GAMBINO was also overheard to ask what time it is, let us know what time. He then returned to the terrace.

GAMBINO was then overheard in conversation with [REDACTED] and an unknown male, whose voice appeared younger, in conversation regarding the track and Army service of some young friend. They discussed [REDACTED] luck at the track. GAMBINO explained his betting system in Sicilian and repeated [REDACTED] the Rascal House Restaurant incident. [REDACTED] said the FBI may have been active because of the President's and numerous Cubans' presence in Miami. [REDACTED] also related his experiences of being interviewed by the FBI and spoke in complimentary manner concerning the Agents. GAMBINO said [REDACTED] is sure the FBI will be with him even after the President leaves.

[REDACTED] stated his policy is to tell the FBI all that he knows, which he is sure they already know, especially that he has known certain people a long time and nothing else. [REDACTED]

MM 92-232

[REDACTED]
[REDACTED] was asked to by the FBI
regarding his knowledge of [REDACTED]
[REDACTED] also mentioned knowing a [REDACTED] and that
[REDACTED] is a countryman of his wife; also a [REDACTED]

b7c

Mrs. GAMBINO was overheard to say she could not deny knowing the relatives of her daughter-in-law. Then, mention was made of property in Coco Beach, Florida, and that GAMBINO is interested in some apartment.

THE ABOVE INFORMATION IS FROM A HIGHLY CONFIDENTIAL SOURCE. IF IT IS USED IN SUBSEQUENT REPORTS, IT SHOULD BE WORDED SO THE IDENTITY OF THE SOURCE WILL NOT BE DIVULGED. ANY ACTION TAKEN WITH REFERENCE TO THE ABOVE SHOULD BE HANDLED IN A MANNER TO PROTECT THE SOURCE.

1/1

DECODED COPY

Tolson _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☐ Radio☒ Teletype

URGENT

3-1-62

10:51 PM EST

RGT

TO DIRECTOR AND SAC, NEW YORK

FROM SAC, MIAMI

020300

67D [REDACTED] CARLO GAMBINO, AKA, AR. SUBJECT IS REPORTED HEAD OF THE "COMMISSION" AND IS SUBJECT OF NEW YORK INTENSIFIED PROGRAM. [REDACTED] ADVISES GAMBINO AND WIFE, WHEN IN CONVERSATION WITH EACH OTHER AND OTHER INDIVIDUALS, FREQUENTLY CHANGE FROM SPEAKING ENGLISH TO WHAT IS BELIEVED TO BE CALABRESE. SOURCE STATES FOLLOWING SUCH CONVERSATION IN OTHER THAN ENGLISH, THE REMARK WILL BE MADE "DO YOU UNDERSTAND I WHAT I MEAN." THE SIGNIFICANCE OF SUCH REMARKS, AS WELL AS THE URGENCY OF IMMEDIATE INTERPRETATION IS UNKNOWN. IT APPEARS THE CHANGING OF ENGLISH TO CALABRESE, AN ITALIAN DIALECT, IS FOR THE PURPOSE OF CONCEALMENT. [REDACTED]

67D [REDACTED] THE BUREAU IS REQUESTED TO GIVE FAVORABLE CONSIDERATION TO IMMEDIATELY MAKING AVAILABLE TO MIAMI AN AGENT WHO CAN MAKE ON THE SPOT TRANSLATIONS. [REDACTED]

RECEIVED:

11:22 PM

RN

RELAYED TO: NEW YORK

6 MAR 3

CODE

URGENT

FROM DIRECTOR FBI

1 - LABORATORY (Attn: [REDACTED])
1 - ADMINISTRATIVE DIVISION

VIA TELETYPE

MAK 2 - 1962

Name _____
 Address _____
 City _____
 State _____
 Zip _____
 Phone _____
 E-mail _____
 Fax _____
 Tele. Room _____
 Room _____

RECEIVED

4-20 BY

8000 ☐ TELETYPE UNIT ☒

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: March

FROM :

SAC, MIAMI (92-232) (P)

SUBJECT:

CARLO GAMBINO, aka.
AR
(OO: New York)

Re Miami letter, 3/12/62.

b7D

[REDACTED] furnished the following information:

At 5:30 PM, 3/10/62, CARLO GAMBINO received a visitor in Room 218 of the Golden Gate Hotel, Miami Beach, Florida. GAMBINO was heard to refer to this individual [REDACTED] was overheard to say, "Yes, it paid 32, you hit the double 8 and 5". [REDACTED] heard to say that he was at the track and told GAMBINO that he had given GAMBINO's money to the kid who was at CARLO's today. He said that it came to \$400.00 a piece and [REDACTED] was the daily double money.

There was some mention of the "kid" referred to being [REDACTED] of the GAMBINOS and [REDACTED] had given \$200.00 of GAMBINO's money to him. The kid was described as Mrs. GAMBINO's [REDACTED] was overheard to tell GAMBINO to be careful when he goes out.

At 5:35 PM, 3/10/62, Mr. and Mrs. GAMBINO were overheard in conversation discussing the track and Mrs. GAMBINO asked CARLO if he was going [REDACTED] There was some mention between the GAMBINOS that they were to go somewhere after breakfast on March 11, 1962.

At 9:45 PM, 3/11/62, CARLO GAMBINO was overheard to receive a telephone call and spoke to an individual referred to [REDACTED] He inquired as to the health of [REDACTED] GAMBINO was overheard to say, "That's good, that's all we did. I see the woman. You're leaving Thursday.. Alright, don't worry about it. I have had a pain in my chest".

- 2 - Bureau (RM)
- 2 - New York (RM)
- 4 - Miami (2-92-232) (1-92-203) (1-92-503)

(8)

92-2811-75

MM 92-232

At this time the GAMBINO's were overheard to greet a visitor referred to [REDACTED]. GAMBINO asked [REDACTED] brought a lot of money. [REDACTED] replied that he did not because the last two horses went down. [REDACTED] that he put \$100.00 on the 8th race and it went down, that he had only been given \$200.00.

[REDACTED] GAMBINO that [REDACTED] gave him a horse and there was some mention concerning the amount of money [REDACTED] had bet. [REDACTED] had told him that 5 and 4 were the horses to bet.

GAMBINO was overheard to say that he went out [REDACTED] was overheard to tell GAMBINO that [REDACTED] is coming to see him. [REDACTED] stated that he may leave on the evening of March 12, 1962.

[REDACTED] Mrs. GAMBINO were overheard to discuss racing and to discuss a trainer by the name [REDACTED]. From the conversation, it appeared [REDACTED] was well known to GAMBINO.

At 10:15 AM, 3/11/62 [REDACTED] overheard to leave the room to obtain the morning papers and return to the room at 10:25 AM.

In conversation with Mrs. GAMBINO, [REDACTED] that a jockey gave [REDACTED] 8 out of 10 winners on one occasion. [REDACTED] overheard to say that he was going back upstairs and as he left the room CARLO GAMBINO told him "If you see [REDACTED] tell him I'm in the room".

At 11:18 AM, 3/11/62, Mrs. GAMBINO was overheard to receive a telephone call and to ask the caller to come up to the room. Immediately thereafter two callers entered the room speaking Sicilian and English and from the conversation appeared to be the individuals previously mentioned [REDACTED]

MM 92-232

GAMBINO was overheard to discuss racing with these individuals and he previously mentioned that he was followed to the Rascal House Restaurant the day before.

At 11:28 AM, 3/11/62, another caller in the room was referred [REDACTED]. One other caller was identified [REDACTED]. The conversation overheard centered around racing and their luck at the track and one of the individuals mentioned [REDACTED] was at the track.

At 11:40 AM, 3/11/62, CARLO GAMBINO was overheard to receive a telephone call and to make an appointment to meet the unidentified caller at 2:00 PM.

At 11:48 AM, 3/11/62, GAMBINO was overheard to receive a telephone call, the call being [REDACTED] who talked briefly on the telephone concerning the track and racing. [REDACTED] was mentioned as being an old friend of GAMBINO.

At 12:05 PM, 3/11/62, CARLO GAMBINO was overheard to say that he had a 2:00 PM meeting [REDACTED].

At 2:05 PM, 3/11/62, Mrs. GAMBINO was overheard conversing with a male caller in Room 218. This individual inquired if she desired to go shopping. She told him she would meet him downstairs in 15 minutes. Immediately thereafter, in discussing this individual [REDACTED] Mrs. GAMBINO stated that [REDACTED].

At 4:55 PM, 3/11/62, Mrs. GAMBINO was overheard to receive a telephone call from an individual by the name of [REDACTED] she invited for breakfast at 10:00 AM on March 12, 1962.

At 11:10 AM, 3/12/62, CARLO GAMBINO was overheard to receive a telephone call and inquired of the caller concerning the health of [REDACTED].

MM 92-232

GAMBINO was overheard to tell this individual that
ne has not seen [REDACTED]

At 11:20 AM, 3/12/62, conversation was overheard
between CARLO GAMBINO and his wife in which he instructed
her to call [REDACTED] on the telephone. She asked
if her name is [REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
76

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

168

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☐ Radio☒ Teletype

URGENT 3-12-62 8-22 PM EST RGT

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 130010

CARLO GAMBINO, AKA, AR.

b7D [REDACTED] ADVISED CONVERSATION OVERHEARD BETWEEN
b7E GAMBINO AND [REDACTED]

[REDACTED] **b7C**

[REDACTED] **b7D**

NEW YORK IMMEDIATELY FURNISH MIAMI PHOTOGRAPHS AND
 BACKGROUND OF ABOVE.

RECEIVED:

REC- 42
8:34 PM

MEL

12-2211-77
 16

RELAYED TO NEW YORK

EX 101

b7C

5 1 1962

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☐ Radio

☒ Teletype **67C**

URGENT 3-15-62 4:22 PM EST SFG

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 152031

CARLO GAMBINO, AKA, AR, OO NEW YORK.

SUBJECT IS TOP HOODLUM NEW YORK OFFICE AND REPORTED
 HEAD OF COMMISSION WHO IS PRESENTLY VACATIONING AT GOLDEN
 GATE HOTEL, MIAMI BEACH.

[REDACTED]

RECEIVED:

67D

4:33 PM MEL

REC-41

95-2811-79

5 MAR 16 1962

RELAYED TO NEW YORK

51 MAR 16 1962

170

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☐ Radio

☒ Teletype

URGENT 3-14-62 12-26 PM EST SFG
 TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 141526

CARLO GAMBINO, AKA, AR. RE BUREAU AIRTEL FIRST LAST AND
 MIAMI LETTER TO DIRECTOR SIX LAST.
 13 LAST GAMBINO TO HAVE LUNCH WITH

NEW YORK FURNISH PHOTOGRAPHS AND BACKGROUND
 FOR IDENTIFICATION PURPOSES.

RELAYED TO NEW YORK

6 MAR 21 1962

171

DECODED COPY

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

☐ Radio

☒ Teletype

PAGE 2 FROM SAC MIAMI 141526

PREVIOUSLY MENTIONED

NOTE
SUTEL.

b7C
b7D b7E

RECEIVED: 12:40 PM ENT

172

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 3/16/62

FROM : SAC, MIAMI (92-232) (P)

SUBJECT: CARLO GAMBINO, aka
AR
(OO: NEW YORK)

Re Miami letter to Bureau, 3/14/62.

67D

[REDACTED] furnished the following information:

At 9:30 AM, March 13, 1962, CARLO GAMBINO was overheard to receive a telephone call, he asked the caller to come over for lunch at 1:00 PM. Mrs. GAMBINO inquired as to the identity of the caller and GAMBINO told her it was [REDACTED] b7c

At 1:30 AM, Mrs. GAMBINO overheard to receive a telephone call, told GAMBINO it was a long distance call for him. The caller inquired as to his health, but nothing significant heard.

At 2:50 PM, March 13, 1962, GAMBINO overheard to receive a telephone call and after general conversation told his wife it was [REDACTED] GAMBINO mentioned he had a pain in his chest. Mrs. GAMBINO got on telephone and inquired about [REDACTED] b7c

At 5:20 PM, visitor overheard to enter GAMBINO's room, referred to [REDACTED] told GAMBINO he had a bad day at the track, lost \$600.00 [REDACTED] went home.

THE ABOVE INFORMATION IS FROM A HIGHLY CONFIDENTIAL SOURCE. IF IT IS USED IN SUBSEQUENT REPORTS, IT SHOULD BE WORDED SO THE IDENTITY OF THE SOURCE WILL NOT BE DIVULGED. ANY ACTION TAKEN WITH REFERENCE TO THE ABOVE SHOULD BE HANDLED IN A MANNER TO PROTECT THE SOURCE.

(2) - Bureau (RM)
2 - New York (92-657) (RM)
2 - Miami

92-2811-118 PM 65
FBI
17

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 3/15/62	Investigative Period 12/8/61 - 3/6/62
TITLE OF CASE CARLO GAMBINO aka		Report made by [REDACTED] b7c	Typed By: kpm
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA **[REDACTED]** 12/22/61, at NY. **b7c**
Miami airtels to NY, 2/8/62, 2/20/62, 2/27/62.
- P -

ENCLOSURES TO BUREAU (2)

Original and one copy of letterhead memorandum setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE

[REDACTED] **b7D**

[REDACTED] **b7D** **b7c**

[REDACTED]

Approved [REDACTED] b7c	Special Agent In Charge	Do not write in spaces below	
Copies made: (3 - Bureau (92-2811)(Encls. 2) 1 - USA, EDNY 1 - USA, SDNY 2 - Miami (92-232) 2 - New York (92-657) RECEIVED		92-2811-82	
		MAR 16 1962	
		[REDACTED]	
		[REDACTED]	

Form 6-57
RECEIVED
FBI
1571

[REDACTED]
NINE
STAT. SECT.

NY 92-657

[REDACTED]

[REDACTED]

b7C,
D

The SAS who surveilled the subject

[REDACTED]

b7C,
E

INFORMATION

[REDACTED]

b7C,D

NY 92-657

Careful consideration has been given to the sources concealed and [REDACTED] were utilized only in those instances where the identities of the sources must be concealed. **b2**

LEADS

MIAMI

At Miami, Florida

1. Will identify [REDACTED] **b7D**

2. Will continue to investigate subject's activities and contacts in the Miami area.

NEW YORK

At New York, New York

1. Will identify [REDACTED] **b7D**

2. Will maintain contact with [REDACTED] INS, 20 West Broadway, NYC, regarding the subject's deportation status. **b7C**

3. Will evaluate the information furnished by [REDACTED] **b7D**

COVER PAGE

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - USA, SDNY

Report of: [REDACTED] b7C
Date: 3/15/62

Office: New York

Field Office File No.: 92-657

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: GAMBINO currently vacationing at Golden Gate Hotel, Miami Beach, Florida. Subject was not called before an INS hearing board because of his perilous heart condition. December, 1961: [REDACTED] b7C, D'

DETAILSA. Present Whereabouts

[REDACTED] b7D, C'

NY 92-657

[REDACTED] b7D
[REDACTED] C
[REDACTED] b7D

B. Citizenship Status

On February 11, 1962, [REDACTED] Investigator, Immigration and Naturalization Service, 20 West Broadway, New York City, advised Special Agent [REDACTED] that the pending Immigration and Naturalization Service (INS) deportation hearing involving CARLO GAMBINO was being held in abeyance for another year because of GAMBINO's perilous heart condition. b7C

C. Criminal Activity

[REDACTED] b7D
[REDACTED] C
[REDACTED] b7D

Information has been received from [REDACTED] concerning the existence of a "Commission" comprised of a small group of top level hoodlums from various parts of the United States exerting substantial influence on a segment of the criminal element in this country.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

10

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b)(7)(C), (D), (E) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

12 pages 3-6, 7-12, non-numbered pages

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

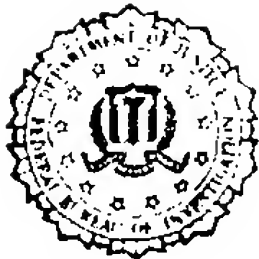
NY 92-657

F. Alleged Business Activity

[REDACTED]

67D

18



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

44-151962

In Reply, Please Refer to

File No. BUfile 92-2811
NYfile 92-657

Title Carlo Gambino

Character Anti-Racketeering

Reference report of Special Agent [REDACTED]
[REDACTED] dated and captioned as above, at New York.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

181

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 3/20/62

FROM : *gmm* SAC, NEW YORK (92-657) (P)

SUBJECT: CARLO GAMBINO aka
AR

(OO: New York)

Re Miami teletype dated, 2/26/62 and New Orleans airtel, 2/28/62.

The above is the only information in the files of the NYO concerning [REDACTED]

[REDACTED] requested to interview [REDACTED] knowledge of the subject bearing in mind that GAMBINO attended the Apalachin meeting in 1957 and is reported to be the head of the "Commission".

- (2) Bureau (92-2811)
- 2- [REDACTED]
- 2- Miami (92-232)
- 1- New York (92-657)

(7)

5 MAR 21 1962

COMMUNICATIONS SECTION

MAR 15 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

✓ URGENT 3-15-62 1-37 PM JM

TO DIRECTOR, 6 /92-2811/ AND SAC, MIAMI /92-232/ **b7c**

FROM SAC, NEW YORK /92-657/ 1P

CARLO GAMBINO AKA AR

RE MIAMI TELETYPE, THREE FOURTEEN SIXTY TWO.

INDICES NEGATIVE RE **b7c**

END

NY R 6 WA-JDS

REC-31

92-2811-81

113

9 MAR 21 1962

62 MAR 20 1962

182

DECODED COPY

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

☐ Radio

☒ Teletype

URGENT 3-19-62 12-29 PM EST SFG

TO DIRECTOR AND SACS NEW YORK AND PHILADELPHIA

FROM SAC MIAMI 191601

CARLO GAMBINO, AKA, AR.

RE MIAMI TEL 16 LAST. [REDACTED] ON 17 LAST
GAMBINO, NEW YORK TOP HOODLUM AND REPORTED HEAD OF COMMISSION,
IN LOCAL TELEPHONIC CONTACT WITH [REDACTED]
SOURCE ADVISED GAMBINO TO MEET [REDACTED] SUNDAY, 18 LAST.

[REDACTED] ON 18 LAST GAMBINO POSSIBLY RETURNING TO NEW YORK THIS COMING
WEEKEND. SOURCE ADVISES INFORMATION RECEIVED IS APPROXIMATELY
HALF ENGLISH AND HALF SICILIAN. S [REDACTED] NEEDED
MIAMI TO DETERMINE CONTEXT OF INFORMATION AVAILABLE TO SOURCE.
THIS NECESSARY TO DETERMINE GAMBLINOS CONTACTS AND POSSIBLE
NATURE OF MEETINGS. SA [REDACTED] WILL REMAIN MAIMI DURATION
[REDACTED] UACB.

REC-48

RECEIVED: 12:44 PM BMP

RELAYED TO NEW YORK

12 MAR 21 1962

3/20/62

Airtel

REC-48

To: SAC, Miami

From: Director, FBI

CARLO GAMBINO, aka
AR

Re Miami tel 3/19/62.

Miami is to re-evaluate this situation involving Gambino's vacation in your division together with accompanying coverage [redacted] at conclusion of current week (3/18-24/62) and submit your recommendations concerning SA [redacted] temporary assignment to reach the Bureau by a.m. of 3/26/62.

1 - New York

1 - [redacted] (route through Administrative Division)

(6)

NOTE: Gambino is a New York top hoodlum who has been identified as a member of the underworld "Commission." He has in recent weeks been vacationing in Miami Beach, Florida, where Miami has established highly confidential coverage [redacted] on his [redacted] was sent to Miami on temporary assignment to provide on the spot translation of conversations in Sicilian being monitored. It was expected Gambino would return to New York City the weekend of 3/17/62. However, as of 3/19/62 Gambino was still in Miami Beach and SAC, Miami, has recommended that SA [redacted] remain to handle necessary monitoring.

Tolson _____
Belmont _____
Mohr _____
Wick _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED
FBI
MAR 20 1962
COMM-FBI

60 MAR 20 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: March 20, 1962

FROM : SAC, MIAMI (92-232)(P)

SUBJECT: CARLO GAMBINO, aka
ANTI-RACKETEERING
(New York-00)

Re Miami letter to Bureau, 3/14/62.

67D

[REDACTED] furnished the following information:

At 10:20 A.M., March 14, 1962, Mrs. CARLO GAMBINO was overheard telling GAMBINO in Sicilian that she had called [REDACTED]. She asked GAMBINO if he was going to see the boys and told him she was going shopping. GAMBINO told her he was going to the barber shop over there, after which his wife inquired if he was waiting [REDACTED] if he planned to go to the barber shop after that. She inquired of him if a 10:30 appointment would be too late. During the conversation the names of [REDACTED] were mentioned between Mr. and Mrs. GAMBINO. GAMBINO mentioned to his wife "there is [REDACTED] and another".

67C

At 4:05 P.M., March 14, 1962, CARLO GAMBINO was overheard to make an outgoing telephone call and speak to an individual [REDACTED]. He mentioned to this individual that he had been having a pain in his chest for the last 3 or 4 days. During this same telephone call, GAMBINO was overheard to speak to an individual he referred [REDACTED]. GAMBINO was overheard [REDACTED] "well, in the meantime, suppose this weekend. I couldn't get him. We got a new customer. Been making 3 or 4 trips back and forth to Washington."

GAMBINO was also heard to speak to an individual [REDACTED]. He inquired [REDACTED] concerning [REDACTED] health and stated he had not heard [REDACTED] and mentioned that he went back (apparently referring [REDACTED]) "if he called, I'll go meet him, I don't know where he is." He inquired [REDACTED] if the individual referred to was at the Americana. GAMBINO then mentioned that he was being shoved off and maybe the individual did not want to talk to him any longer. The conversation continued in Sicilian and

- 2 - Bureau (RM)
- 2 - New York (92-657)(RM)
- 2 - Miami

92-2811-86

12 MAR 22 1962

English and GAMBINO was heard to say "I saw him yesterday and I sent him up to you". "In the meantime, you have to take things as you find them. I don't have to speak with you tomorrow [REDACTED] will find us tomorrow".

At 4:25 P.M., March 14, 1962, Mrs. GAMBINO was overheard to inquire of GAMBINO in Sicilian if [REDACTED] be there tonight. He told her he did not know but did not think so. There was conversation in Sicilian as to where they would eat. He stated probably at [REDACTED] it was not clear to him. Mrs. GAMBINO inquired as to why she should have to leave her people after which he told her in Sicilian that she was a shrew and had a sharp tongue. She replied to him "the truth hurts".

At 10:05 A.M., March 15, 1962, GAMBINO was overheard to receive a telephone call [REDACTED] apparently gave GAMBINO track information. GAMBINO told this individual that he won 4 out of 5 races the previous day. This conversation was in English and Sicilian and GAMBINO was overheard to ask this individual "when are you going, tomorrow?"

At 10:55 A.M., Mrs. GAMBINO was overheard to receive a telephone call after which she whispered to her husband [REDACTED] GAMBINO spoke [REDACTED] GAMBINO stated that [REDACTED] a list of 5 horses yesterday and 4 of them were winners. GAMBINO [REDACTED] "how many are there". He then arranged to meet [REDACTED] 12:00.

At 11:15 A.M., GAMBINO was overheard to receive a telephone call and he inquired of the caller if he was down stairs. He then told the caller to come up in 5 minutes. GAMBINO then told his wife to get dressed, [REDACTED] coming up in 5 minutes.

At 11:20 A.M., March 15, 1962, CARLO GAMBINO and [REDACTED] overheard in conversation. GAMBINO [REDACTED] desired to take his wife to the clubhouse. [REDACTED] cannot go to the clubhouse because he is considered undesirable and would get thrown out. He stated that the man who threw him out at Hialeah was there. In the conversation it was mentioned that [REDACTED] has a horse that is going to win named Blackbeard. GAMBINO

[REDACTED] this morning and gave him the horse. [REDACTED] asked GAMBINO "you know what happened when we went to collect the \$7,100.00". GAMBINO then told him to wait a minute and asked his wife to turn on the t.v. which made the conversation between them inaudible. [REDACTED] overheard to offer GAMBINO his car. He told GAMBINO the registration was in the car and told him to use it until he leaves. [REDACTED] GAMBINO if he wants to go to the fights in Coral Gables and recommended a restaurant to GAMBINO that he referred to as the Big Steak. [REDACTED]

At 6:20 P.M., March 15, 1962, Mrs. GAMBINO was overheard to receive a telephone call from [REDACTED] mentioned that he may come to Florida for a few days. Inquiry was made by Mrs. GAMBINO to determine if [REDACTED]

67C At 6:45 P.M., March 15, 1962, GAMBINO and his wife were overheard in conversation in Sicilian. She told him she has to be out by 11:00 A.M. on March 16, 1962. They discussed an invitation [REDACTED] She told GAMBINO [REDACTED] had told her that they have an obligation to invite some people and once they got this done, the GAMBINOs will be asked out by them.

At 7:25 P.M., March 15, 1962, in conversation between GAMBINO and his wife, it was mentioned that they are expected for supper at 7:30 P.M.

At 10:00 A.M., March 16, 1962, CARLO GAMBINO and his wife were overheard speaking in Sicilian and Mrs. GAMBINO commented that [REDACTED] likes her and thinks that CARLO GAMBINO is polished. Mrs. GAMBINO mentioned that [REDACTED] knows her place and does not drink to an excess. She also stated that there were many Jews there and she says she feels these Jews drink too much. She stated that she feels she is better than they are. She then mentioned that [REDACTED] treats her with respect and does not call her [REDACTED] "Signora" (Mrs.). CARLO GAMBINO mentioned [REDACTED] probably pick him up during the day and he indicated that they must visit someone Monday.

MM 92-232

At 9:50 A.M., March 17, 1962, Mrs. GAMBINO was overheard to receive a telephone call from an individual [REDACTED]. She told this individual she had called twice when they moved. (Conversation in English and Sicilian). Mrs. GAMBINO was heard to say that they have not heard too much [REDACTED]. She stated that they are invited out today [REDACTED] that maybe they can get together next week. She told [REDACTED] been sick and that she has been busy with her. Mrs. GAMBINO was overheard to say she thinks that they will remain a couple more weeks. CARLO GAMBINO was overheard in the background during this conversation to instruct his wife to tell the caller that he is not here. After the call was terminated, GAMBINO and his wife were overheard talking in Sicilian about the caller. [REDACTED] GAMBINO cursed and expressed a dislike for them. Mrs. GAMBINO said the caller told her she and her husband have had a lot of trouble in the store and that her husband is getting sick from the worry. GAMBINO said he did not believe their tale of woe.

b7C At 10:15 A.M., March 17, 1962, Mrs. GAMBINO was overheard to receive a telephone call and CARLO GAMBINO told her if it is her husband calling me, I'm not in. Mrs. GAMBINO lied to the caller and told him her husband was not in the room, that he must be gone out somewhere. The caller was the same individual who called before and was referred [REDACTED]. After completion of the conversation, Mrs. GAMBINO complained to her husband that she does not like telling lies for him and that he should let her know in advance that he was not on speaking terms. [REDACTED] GAMBINO got very angry and said "don't you know what was going on with those bums, I'll kick you out of this room". GAMBINO then said he had good reasons for not speaking [REDACTED]. GAMBINO continued to discuss with his wife the telephone call [REDACTED]. [REDACTED] expressed intense dissatisfaction with [REDACTED]. Mrs. GAMBINO told him the caller felt slighted because they had not been in contact with them.

At 11:30 A.M., March 17, 1962, Mrs. GAMBINO was overheard to receive a telephone call [REDACTED] lobby of the Golden Gate Hotel. She told him to come up to the room.

At 11:34 A.M., [REDACTED] overheard to enter the GAMBINO room and immediately thereafter, joined CARLO GAMBINO on the sun deck.

MM 92-232

At 11:35 A.M., Mrs. GAMBINO was overheard to receive a telephone call after which she called her husband and told him it was [REDACTED] CARLO GAMBINO spoke on the telephone [REDACTED] will have a chance meeting on Sunday. Before rejoining [REDACTED] sun deck, GAMBINO was overheard to tell his wife that they are expected at 12:30 today.

The conversation between CARLO GAMBINO and [REDACTED] sun deck was inaudible.

At 11:55 A.M., March 17, 1962, CARLO GAMBINO and [REDACTED] overheard to re-enter the room from the sun deck. GAMBINO told [REDACTED] advise him the appointment is for 6:30 (where or with whom not specified). [REDACTED] left the room.

b7c At 11:10 A.M., March 18, 1962, Mrs. GAMBINO was overheard to receive a telephone call [REDACTED] GAMBINO was overheard to remind his wife to tell her he is not in. GAMBINO told his wife not to set a definite time when [REDACTED] can call him and told his wife to say that he will call when he gets the chance. [REDACTED] is on his way to Miami. Mrs. GAMBINO then told her husband [REDACTED]

[REDACTED] GAMBINO was adamant about not calling him and was heard to curse his wife.

At 11:40 A.M., March 18, 1962, GAMBINO and his wife were overheard arguing [REDACTED] GAMBINO was heard to say "do you know what they are doing, those dirty bums, they think I don't know". Mrs. GAMBINO was heard to say [REDACTED]

[REDACTED] GAMBINO then told his wife that she talked too much and if she did not shut up, he would cut her tongue off. GAMBINO then told his wife to call them and he would speak to them. Mrs. GAMBINO, at his request, placed a telephone call to [REDACTED] and then did not seem to be sure of the number. The call was not completed.

At 11:55 A.M., Mrs. GAMBINO was overheard to receive a telephone call and to tell the operator to cancel it. GAMBINO was overheard to tell his wife in Sicilian that he did not like the way these people have treated them socially

MM 92-232

in the past and that he has agreed to speak to [REDACTED] but because of KATHERINE GAMBINO.

At 12:03 P.M., March 18, 1962, Mrs. GAMBINO was overheard to make a telephone call to [REDACTED] and then said "about the 25th, maybe", then "Sunday".

At 12:32, P.M., March 18, 1962, Mrs. GAMBINO was overheard in conversation with the maid and indicated that they may leave by train to arrive home next Saturday or Sunday. She indicated that this would be done at the consideration for the relatives who will pick them up at a station so they will arrive on a non-work day.

THE ABOVE INFORMATION IS FROM A HIGHLY CONFIDENTIAL SOURCE. IF IT IS USED IN SUBSEQUENT REPORTS, IT SHOULD BE WORDED SO THE IDENTITY OF THE SOURCE WILL NOT BE DIVULGED. ANY ACTION TAKEN WITH REFERENCE TO THE ABOVE SHOULD BE HANDLED IN A MANNER TO PROTECT THE SOURCE.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)
F. W. W. 3/28/62 ATTENTION: PHOTOGRAPHIC LABORATORY
ERROR LETTER SENT [REDACTED]
FROM : SAC, MIAMI (92-232) (P)

DATE: 3/16/62

SUBJECT:

CARLO GAMBINO, aka
AR
(OO: NEW YORK)

b7E

[REDACTED] and returned to the
Miami Office.

2 - Bureau (Enc-2) (RM)
1 - Miami
[REDACTED]
()

b7E

92-2811-87

b7C

b7C

RECEIVED
DEVELOPMENT

SAC, Miami (92-232)

March 21, 1962

REC-50

Director, FBI (92-2811) - 87

CARLO GAMBINO, aka
AR

OO: New York

Reference is made to your letter dated
March 16, 1962 [REDACTED]
the above-captioned matter.

67E

[REDACTED] is being forwarded
to your office herewith.

Enclosures 2

son _____
Wimont _____
Mohr _____
Shan _____
Mad _____
DeLoach _____
Tins _____
One _____
Cusen _____
Sullivan _____
Favel _____
ter _____
Tele. Room _____
Holmes _____
Ty _____

MAIL ROOM ☐

TELETYPE UNIT ☐

MAILED 4
MAR 21 1962
COMM-FBI

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☒ **Radio**
☐ **Teletype**

URGENT 3-16-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 161732

CARLO GAMBINO, AKA, AR.

[REDACTED] ON MARCH 15, LAST THAT SUBJECT
 MET WITH [REDACTED] ALSO ADVISED SUBJECT AND WIFE
 HAS RECEIVED INVITATION TO VISIT [REDACTED]
 [REDACTED] DATE OF VISIT UNKNOWN. CONVER-
 SATION INDICATED HAD PREVIOUSLY BEEN IN CONTACT WITH
 [REDACTED]

RECEIVED:

2:23 PM

JPL

2105

REC-14

72-2811-48
 22
 MAR 22 1962

RELAYED TO NEW YORK

3 MAR 20 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 3/23/62

FROM : *J. Edgar Hoover* SAC, NEW YORK (92-657) (P)

SUBJECT: CARLO GAMBINO aka
AR
(OO:NEW YORK)

Re NY airtel 3/1/62, concerning development of

[REDACTED] **b7D**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

If information is developed which indicates that an interview with these individuals is warranted, they will be interviewed and the results reported to the Bureau.

2 - Bureau (92-2811)
1 - New York (92-657)

(3)

b7C

REC-53

2-2811-89

APR 10 1962

APR 10 1962

60 APR 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 2 6 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 3-26-62 6-44 PM EST RGT

TO DIRECTOR /92-2811/ AND SAC, NEW YORK /92-657/

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-232/

CARLO GAMBINO, AKA

AR.

SUBJECT AND WIFE HAVE RESERVATIONS ON SEABOARD
AIRLINES RAILWAY CO. SILVER METEOR, CAR F, DRAWING ROOM
B FIFTY TWO, DEPARTING MIAMI, FLA. NINE A.M., MARCH
TWENTYSEVEN, NEXT, SCHEDULED TO ARRIVE PA. STATION,
NEW YORK CITY, TEN TWENTYFIVE A.M., MARCH TWENTYEIGHT,
NEXT.

END AND ACK PLS

WA 6-45 PM OK FBI WA R RELAY NM

TU DISCM

REC-58

92-2811-90

63 MAR 2 1962

RECEIVED TO NY

19

F B I

Date: 3/23/62

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, MIAMI (92-232)

RE: CARLO GAMBINO, aka
AR

ReBuairtel 3/20/62.

3/19/62 GAMBINO had visit from

On 3/21/62, GAMBINO made call to
spoke in Sicilian to

when someone was expected to come there again and
said "when they come again tell them to wait till Wednesday
because by then I'll be in New York."

- (3 - Bureau (AM)
2 - New York (92-657) (AM)
2 - Miami (1 -)

REC-7

5 MAR 26 1962

C. C. Wick

Approved: _____

Special Agent _____

Sent _____

M

Per _____

197

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MM 92-232

Based upon information received [REDACTED] it appears GAMBINO may depart from Miami on Tuesday, 3/27/62. This source has been of great value in determining the pattern of the subject's activity and his contacts. The contacts and his daily activity has been established. Should GAMBINO not depart on 3/27/62, and if no information is received indicating the necessity of continuance of this source after that time [REDACTED] will be terminated on 3/28/62. SA [REDACTED] will return to New York on that date or sooner if GAMBINO returns to New York at an earlier date. b71

New York identify [REDACTED] b7
[REDACTED] set forth above.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

3/26/62

AIRTEL

TO: SAC, Miami

FROM: Director, FBI

CARLO GAMBINO, aka.
AR

6-111

Re your airtel 3/23/62.

You should not discontinue [redacted] on 3/28/62 if Gambino is still available for coverage by this source, and SA [redacted] should remain in Miami on temporary assignment to handle necessary on-the-spot monitoring duties. Submit any further recommendations concerning maintenance of this source in the event Gambino does not return to New York by 4/1/62. **b7D b7C**

1 - New York

1 - [redacted] (Route through Administrative Division) **b7C**

NOTE: Gambino is a New York top hoodlum who has been identified as a member of the underworld "commission." In recent weeks he has been vacationing in Miami Beach, Florida, where Miami has established highly confidential coverage [redacted] on his apartment. SA [redacted] sent to Miami on temporary assignment to provide on-the-spot translation of the conversations in Sicilian being monitored. Although it was expected that Gambino would return to New York City a week ago, Miami reports that he is still in Miami Beach and indicates he will be back in New York by 3/28/62. In reference to Miami airtel Miami indicates [redacted] will be terminated on 3/28/62 and SA [redacted] will return to New York on that date or sooner if Gambino returns to New York at an earlier date. Even though indications at present are that Gambino will return by 3/28/62, it is felt that continued coverage is warranted by the Miami Office in the event he changes his plans and remains in Miami Beach. **b7D b7C**

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

60 APR 1 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

19

F B I

Date: 3/28/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka
AR

Re Miami airtel, 3/23/62.

Indices negative re [REDACTED] b7c

3 - Bureau (92-2811)
2 - Miami (92-232)
1 - New York (92-657)

Approved: [REDACTED] b7c

Special Agent in Charge

Sent

M

Per

20

FBI

Date: 3/27/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, MIAMI (92-232)(P)

RE: CARLO GAMBINO, aka
AR

Re Bureau airtel 3/26/62.

Subject and wife departed Miami 9:00 a.m., 3/27/62,
en route New York.

[REDACTED] terminated as of 9:00 a.m., 3/27/62. SA [REDACTED]
 [REDACTED] departed Miami 12:35 p.m., 3/27/62, via
 National Airlines Flight #4T.

- 3 - Bureau (AM)
 1 - New York (92-657) (AM)
 2 - Miami

[REDACTED] b7C
 (b)

DO NOT WRITE

REC-23

5 MAR 29 1962

Approved: [REDACTED]

Special Agent in Charge

M Per [REDACTED]

20

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET12 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
92-2811-94

XXXXXX
XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI

Date: 4/6/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)
FROM: SAC, NEW YORK (92-657)
SUBJECT: CARLO GAMBINO aka
AR
(OO:NY)

ReNYairtel to the Bureau, 1/19/62, and interoffice airtel to MM, 3/6/62, which reflect that subject is under \$10,000.00 bond to INS, which stipulates he is not to consort with known criminals.

In an effort to have the \$10,000.00 bond forfeited, NY intends to furnish INS, NYC, with all available information that could be presented at a hearing which would show that GAMBINO did knowingly consort with known criminals while vacationing in the Miami, Fla. area in 1962.

NY also intends to bring to the attention of INS, information which tends to indicate that GAMBINO is physically capable of appearing at an INS deportation hearing. In this connection, NY is interested in all of GAMBINO's activities which could be considered strenuous, and/or exciting such as attendance at the racetrack, parties and late hours, dancing, etc.

MM is requested to furnish NY with the identities of known criminals with whom GAMBINO consorted, and a characterization of each. NY will characterize the NY hoodlums such as [redacted] with whom the subject met.

In the event INS sees fit to cause forfeiture of

3-Bureau (92-2811)
2-Miami (92-232)
1-New York (92-657)

REC-21

12 APR 7 1962

Approved: [signature]

Sent

Per [signature]

Special Agent in Charge

NY 92-657

GAMBINO's \$10,000.00 bond it is conceivable that evidence, which positively proves that GAMBINO did consort with hoodlums, will have to be presented at a hearing.

67D

In the event a hearing is held, it would be necessary to show that GAMBINO was aware that the individual with whom he was consorting is a known hoodlum.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN NEW YORK	DATE APR 19 1962	INVESTIGATIVE PERIOD 3/15/62 - 3/26/62
TITLE OF CASE CARLO GAMBINO, aka		COPIES MADE [REDACTED]	TYPED BY AL
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Miami teletype to New York, dated 2/21/62.
 Miami teletype to Bureau and New York, dated 3/26/62.
 Report of SA **[REDACTED]** dated 3/15/62, at New York. **b7c**

- P -

ENCLOSURES: To Bureau:

Original and one copy of a letterhead memorandum setting forth characterization of informants utilized in this report.

LEADS

[REDACTED]

[REDACTED]

[REDACTED]

b7c

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-2811-96
3 - Bureau (92-2811) (Enc. [REDACTED]) 1 - USA, Miami 1 - USA, EDNY 1 - USA, SDNY b7c 2 - [REDACTED] 2 - [REDACTED] 4 - New York (92-657) 3 - Miami (92-232)		APR 23 1962 [REDACTED]
Dissemination Record of Attached Report		NINE STAT. SECT.
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		

63 MAY 1 1962

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
96 page B

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX 201

MM 92-232

W411

67C

ADMINISTRATIVE

FD-302s which show a recording date rather than a dictation date were prepared from surveillance logs prepared on the recording date. FD-302s were not prepared at that time because possibility of agents testifying was not apparent; in view of possible deportation hearing FD-302s were subsequently prepared.

67D, C

C
COVER PAGE

20

MM 92-281

Information regarding [REDACTED]

b7D

[REDACTED]
were not placed on FD-302 since at time of receipt there was no indication it would possibly be of value as evidence.

INFORMANT

[REDACTED]

b7D

- D* -

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Copy to:

1 - USA, Miami, Florida
1 - USA, Eastern District of New York
1 - USA, Southern District of New York

Report of:

Date:

APR 19 1962

Office: Miami, Florida

Field Office File #: 92-232

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis:

GAMBINO and wife KATHRYN were guests at Golden Gate Hotel, Miami Beach, Florida, from 2/15 to 3/27/62.

- P -

DETAILS:

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

46

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

pages 2-15, 17, 19 through 49

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

MM 92-232

On February 2, 1962, [REDACTED] [REDACTED]

On March 3, 1962, [REDACTED] CARLO GAMBINO made a telephone call to telephone number [REDACTED] and inquired for an individual by the name of [REDACTED] b7E, D

Informant advised on March 8, 1962, that Mrs. CARLO GAMBINO was heard to place a telephone call to the Castaways Motel, Miami Beach, Florida, and ask for [REDACTED] b7C

Informant advised that on that same day Mrs. GAMBINO was in telephone contact with [REDACTED] b7C

[REDACTED] b7C
On March 11, 1962, [REDACTED] that CARLO GAMBINO had been overheard to say that he had a two o'clock meeting with [REDACTED]

The informant advised, on March 17, 1962, Mrs. GAMBINO was overheard to tell her husband that he had a telephone call [REDACTED] b7C and GAMBINO was overheard to say that he would have a meeting [REDACTED] on Sunday, March 18, 1962.

On March 26, 1962, informant advised that CARLO GAMBINO and his wife had made reservations on the Seaboard Airline Railway Company, Silver Meteor, Car E, Drawing Room B-52, to leave Miami at 9:00 A.M., on March 27 and to arrive Pennsylvania Station, New York, 10:25 A.M., March 28, 1962.

MM 92-232

On March 2, 1961, [REDACTED] CARLO GAMBINO was in contact with [REDACTED] b7D
c

Informant also advised that GAMBINO was in telephone contact with an individual by the name of [REDACTED] b7C
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Miami 52, Florida

APR 19 1962

In Reply, Please Refer to
File No. MM 92-232

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

67C
[REDACTED] Reference: Report of Special Agent
dated and captioned as above at Miami,
Florida.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-232

Miami, Florida
April 19, 1962

RE: CARLO GAMBINO, aka
ANTI-RACKETEERING

b7c

Reference is made to the report of Special Agent [REDACTED] dated April 19, 1962, at Miami.

The following is a characterization of the informant mentioned in above-referenced report:

b7d

[REDACTED] Source who was in a position to ascertain the daily activities of CARLO GAMBINO during the time he was vacationing at the Golden Gate Hotel, Miami Beach, Florida.

Property of FBI - This memorandum is loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned.

92-2811-96

ENCLOSURE

214

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 5/7/62

FROM : SAC, NEW YORK (92-657) (P)

SUBJECT: CARLO GAMBINO aka
AR

(OO: NEW YORK)

Enclosed herewith for the Bureau are two copies of a letterhead memorandum, copies of which are being disseminated to the INS, NYC.

One copy of the letterhead memorandum is enclosed for the information of the Miami Office.

Based on information furnished by [REDACTED] Hearing Officer, INS, 20 West Broadway, NYC, it is felt that the INS can cause GAMBINO to forfeit the \$10,000.00 bond he has posted with that agency in that he has associated with known hoodlums, as indicated in the enclosed letterhead memorandum.

The SAS who observed the subject [REDACTED]

The SAS who observed the subject [REDACTED]

The subject was observed [REDACTED]

- 2 - Bureau (92-2811) (Encls 2)
- 1 - Miami (92-232) (Encl. 1) (Info)
- 1 - New York (92-657) (Info)

(4)

12 MAY 10 1962

5 MAY 21 1962

21

NY 92-657

[REDACTED]

62
6/3/74

The SAS who observed the subject

[REDACTED]

The SAS who observed the subject

[REDACTED]

62
6/3/74

NY will keep the Bureau advised of any action taken by INS, NYC, to ~~break~~ the \$10,000.00 bond posted by GAMBINO.

2/6



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 7, 1962

In Reply, Please Refer to
File No.

Re: Carlo Gambino

In August, 1958, Carlo Gambino posted \$10,000 bond with the Immigration and Naturalization Service, the requirements of which, in part, state "that said alien shall not associate or consort with known criminals or persons believed by him to be criminals or persons engaged in criminal activities."

Between January 10, 1962 and March 27, 1962, Carlo Gambino (Immigration and Naturalization file number 5451526) vacationed in Fort Lauderdale and Miami, Florida. While there, he is known to have associated with the following:

[REDACTED] b7c

[REDACTED] Carlo Gambino. b7c
[REDACTED] observed [REDACTED]

by Special Agents of the FBI.

[REDACTED] b7c

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED] b7c

Ives 100 101
 [REDACTED]
 [REDACTED]
 [REDACTED]

[REDACTED] as observed [REDACTED] in

[REDACTED]

67

Agents of the Federal Bureau of Investigation to [REDACTED] b7c

b7C

67E

during this time.

67

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/18/62	INVESTIGATIVE PERIOD 3/15/62 - 5/7/62
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED] b7c	TYPED BY JTP
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

NY report of SA [REDACTED] dated 3/15/62 **b7c**
 and Miami report of SA [REDACTED] dated 4/19/62.

- P -

ENCLOSURES

TO BUREAU:

The original and one copy of a letterhead memorandum characterizing informants in this report is enclosed herewith for the Bureau.

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3- Bureau (92-2811) (Encls. 2)
 2- USA, SDNY
 1- USA, EDNY
 1- Detroit (INFO)
 1- Miami (92-232) (INFO)
 1- Newark (92-464) (INFO)
 3- New York (92-657)

DO NOT WRITE IN SPACES BELOW

4 MAY 22 1962

C-82

15

Dissemination Record of Attached Report

Agency	By	Date	How

Notations

STAT. SECT.

NY 92-657

ADMINISTRATIVE

The Special Agents who observed [REDACTED]

b7C
b7E

Information copies of this report are included for the Newark, Detroit and Miami Offices to assist these offices in covering the leads set out in referenced Miami report.

INFORMANTS

b7D,C

- B -
COVER PAGE

221

NY 92-657

[REDACTED]

[REDACTED]

672C

62

Careful consideration has been given to the sources concealed and [REDACTED] were utilized only in those instances where the identities of the sources must be concealed.

LEADS

NEWARK, DETROIT AND MIAMI

Will comply with leads set out in referenced Miami report.

NEW YORK

Will report [REDACTED]

67D

Will maintain contact with [REDACTED] INS, 20 W. Broadway, NYC.

67C

Will evaluate the photographs [REDACTED]

67D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY
1- USA, EDNY

Report of:
Date:

5/13/62

Office:

NEW YORK

Field Office File #:

92-657

Bureau File #:

92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

set out.

Contacts of subject

- P -

Details:

PRESENT WHEREABOUTS

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

11 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
92-24-12, pgs 2-1 letterhead memo

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

NY 92-657

[REDACTED]

[REDACTED]

[REDACTED]

CONTACTS OF SUBJECT

[REDACTED] SAS of the FBI observed [REDACTED]
[REDACTED]

[REDACTED] IC [REDACTED] reviewed
[REDACTED]

[REDACTED]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
May 13, 1962

Title: Carlo Gambino

Character: Anti-Racketeering

Reference: report of Special Agent
dated and captioned as above.

b7C
[REDACTED]

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

226



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
MAY 18 1962

Re: Carlo Gambino
Anti-Racketeering

67C

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

Set forth below are characterizations of infor-
mation utilized in referenced report:

67D,C

[Large redacted section containing multiple lines of blacked-out text]

COPIES DESTROYED
9 25 MAY 22 1972

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside your agency.

227

SAC, New York (92-657)

5/29/62

Director, FBI (92-2811)

CARLO GAMBINO, aka
AR

It is imperative that every effort be made to establish highly confidential coverage of Gambino in view of his position as a "Commission" member and his obvious importance as a top leader in the criminal organization controlled by the "Commission." Considerable information has been developed recently indicating that Gambino is of key importance at the top level in the organized underworld in this country as an arbitrator and consultant.

b7c
b7D
b7C
b7D

MAILED
COMM-FBI
MAY 29 1962

Because of Gambino's key position on the "Commission," it is of utmost importance that we obtain the desired coverage of his activities, enabling us to stay currently informed on his contacts with some of the most important racket figures in this country.

57-101 REG-29 92-2811-99

You should make a specific project of establishing the required coverage based on your knowledge of Gambino's daily movements, and consideration should be given to locations other than his residence, where he may be holding forth and receiving other underworld leaders to discuss affairs of their organization. By June 7, 1962, furnish the Bureau with your observations on possibilities to establish the desired coverage and your plans in this regard.

Johnson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b7c [redacted] b7c [redacted] b7c [redacted]

228

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 5/18/62

FROM : *J. J. [unclear]* SAC, NEW YORK (92-657)(P)

SUBJECT: CARLO GAMBINO aka
AR
(OO: NEW YORK)

Enclosed herewith for the Bureau are the original and three copies of a letterhead memorandum pertaining to the subject.

It is requested that the enclosed letterhead memorandum be disseminated to the Department in an effort to convince the Department that GAMBINO is physically capable of appearing at an Immigration and Naturalization Service (INS) hearing.

It is further requested that the Bureau, if it agrees that a hearing can and should be pressed, discuss this matter on a Departmental level which would be in a position to resolve INS' seeming reluctance to proceed against GAMBINO.

It is pointed out to the Bureau that, in conferences with INS officials at New York City, it has been determined that their only objection to holding the hearing is a fear that GAMBINO may actually suffer a fatal heart attack during the course of a hearing. INS feels that, if such should occur, the resulting adverse publicity would overshadow any possible good that the hearing would accomplish.

It is felt that the information contained in the enclosed letterhead memorandum tends to indicate that the subject could withstand the rigors of an INS hearing.

2 - Bureau (92-2811)(Encls. 4)
1 - New York (92-657)(Attachment 1)

(3)

EX-105
REC-5
92-2811-101

EX-105

229

NY 92-657

Administrative

67D.C

67D

67D

The SAS who observed the subject

are

67D

67D

67D

The SAS who obtained the information



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 18, 1962

Re: Carlo Gambino

Criminal Activity

Carlo Gambino, Federal Bureau of Investigation (FBI) Number 334450, attended the Apalachin, New York meeting at the home of Joseph Barbara, Sr., on November 14, 1957.

[REDACTED] b7D

[REDACTED] b7C

Immigration and Naturalization Service (INS) Deportation Hearing

Carlo Gambino, INS file number 5451526, was born September 1, 1902, Palermo, Sicily, Italy, and presently resides at 34 Club Drive, Massapequa, Long Island, New York. Gambino entered the United States on December 23, 1921, at Norfolk, Virginia, as a stowaway on the "SS Vincenzo Florio."

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED
9 25 MAY 22 1972

MAILED

92-2811-101

231

Re: Carlo Gambino

On November 25, 1957, the INS obtained a warrant for the subject charging him with violation of Section 241A1 of INS Act of December 29, 1952, in order to show cause why he should not be deported, and charging Gambino, a national of Italy who entered the United States on December 23, 1921, at Norfolk, Virginia, with being a stowaway on the "SS Vincenzo Florio."

On November 3, 1958, Gambino appeared before an INS Deportation Hearing; however, he complained of chest pains and was removed to a hospital. The hearing was postponed, and, to date, no new hearing has been scheduled.

On November 4, 1958, [REDACTED] Investigative Unit, INS, New York City, advised that Gambino had indicated he would refuse to answer any questions put to him at the hearing. In view of this, it was [REDACTED] opinion that it would not be too difficult to deport Gambino.

b7C
b7D

[REDACTED]

On August 13, 1960, Gambino entered the United States Public Health Service Hospital, Staten Island, New York, for a cardiac evaluation. In part, the Public Health Service Medical Report reads as follows:

"Regarding your (INS) questions about whether Mr. Gambino can take part in deportation proceedings: it is our opinion that he may be served papers and interrogated without risk to the patient. It is possible that under the condition of emotional excitement, Mr. Gambino will have episodes of angina pectoris pain. These can be readily controlled by patient taking nitroglycerin tablets. We suggest that the

Re: Carlo Gambino

hearings be held as informally as possible and that the questioning period be no more than 20 to 30 minutes in length, with a short rest interval between each questioning period. If Mr. Gambino would take a nitroglycerin tablet prior to the questioning he might have less difficulty with his anginal pain. A very small risk does exist that if the patient would become severely agitated, he might have a myocardial infarction."

b7C

On February 11, 1962, [REDACTED] Hearing Officer, INS, New York City, advised that the pending deportation hearing involving Gambino was being held in abeyance for another year because of Gambino's heart ailment.

Indications that Gambino Could Withstand the Rigors of an INS Hearing.

**b7C
b7D**

[REDACTED]

**b7C
b7D**

[REDACTED]

b7E

[REDACTED] Carlo Gambino was observed in [REDACTED] by Special Agents of the Federal Bureau of Investigation.

b7D

[REDACTED]

**b7D
C**

[REDACTED]

SAC, New York (92-657)

6/5/62

EX-105 REC-9
Director, FBI (92-2811) 101

CARLO GAMBINO
AR

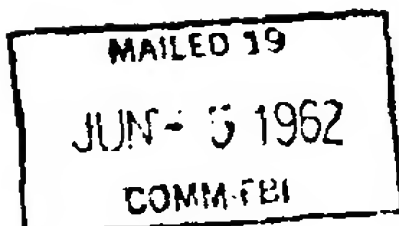
Reurlet 5/18/62 enclosing copies of a letterhead memorandum containing information relating to Gambino's physical capabilities.

The letterhead memorandum enclosed with relet is not being disseminated to the Department at this time. In view of the fact that considerable information has been received recently as to Gambino's active and important role in top hoodlum matters, it is felt that the Bureau's best interest would be served in continuing to obtain more complete coverage of Gambino's activities while in association with hoodlum affairs in New York City. You should redouble your efforts to increase coverage of Gambino with particular reference to the development of highly confidential sources.

67C

[REDACTED]

(4)



Wison _____
Belmont _____
Mohr _____
DeLoach _____
Evans _____
Gandy _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

53 JUN 12 1962

67C

MAIL ROOM [] TELETYPE UNIT []

67C

234

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/8/62	INVESTIGATIVE PERIOD 2/28-5/16/62
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED] b7c	TYPED BY mts
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES:

NY letter to the Bureau, 3/20/62, a copy of which went to New Orleans and Miami, and NY report of SA **[REDACTED] b7c** dated 5/18/62.

-P-

ENCLOSURES:

TO BUREAU

Original and one copy of a letterhead memorandum setting forth the characterization of the informants utilized in this report.

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

- [REDACTED] b7c**
- 3 - Bureau (92-2811) (Encls. 2)
 - 2 - USA, SDNY
 - 1 - USA, EDNY
 - 2 - Miami (92-232)
 - 4 - Newark (92-464)
 - 2 - Albany (92-216)
- Copies Continued
- 3 - New York (92-657)

Dissemination Record of Attached Report

Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

DO NOT WRITE IN SPACES BELOW

92-	2811-103	REC- 61

Notation

[REDACTED] b7c
STAT. SECT.,

235

52 JUN 25 1962

NY 92-657

Copies Continued

2 - Phoenix
2 - New Orleans (92-80)
2 - New Haven
2 - Los Angeles

COVER PAGE

A1

236

NY 92-657

ADMINISTRATIVE:

In the interest of brevity, the information contained in this report was not included in reNYrep inasmuch as the information contained in the latter is not pertinent to many of the offices receiving copies of this report.

67D

. For the information of auxiliary offices, CARLO GAMBINO has been identified as one of the five men in the NYC area who make up the "Commission." He attended the Apalachian meeting in 1957.

67D

COVER PAGE

- B -

237

NY 92-657

[REDACTED] L7D
C

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

COVER PAGE

- C -

238

NY 92-657

LEADS:

NEWARK

1. Will attempt to identify and develop background information on those individuals who reside within that field division who are mentioned in the details of instant report.

2. Will [REDACTED]

3. Will submit results of investigation in a form suitable for insertion in a report consisting of 15 copies.

ALBANY

At Albany, New York

Will conduct the same investigation requested of the Newark Division.

PHOENIX

At [REDACTED]

Will conduct the same investigation requested of the Newark Division.

COVER PAGE

D

NY 92-657

LEADS cont.

NEW HAVEN

b7D

At [REDACTED]

Will conduct the same investigation requested of the Newark Division.

LOS ANGELES

b7D

At [REDACTED]

Will conduct the same investigation requested of the Newark Division.

MIAMI

At Miami, Florida

Will conduct the same investigation requested of the Newark Division.

NEW ORLEANS

At New Orleans, Louisiana

1. Will conduct the same investigation requested of the Newark Division.

*2. Will comply with lead set out in reNYlet which [REDACTED] **b7C**

NEW YORK

At New York, New York

Will cover leads set out in reNY rep.

COVER PAGE

- E* -

240

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY
1 - USA, EDNY

Report of:

Date:

6/8/62

Office New York, New York

Field Office File #:

92-657

Bureau File # 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

67D

-P-

DETAILS:

Probable Acquaintances Of Subject

241

NY 92-657

[REDACTED] b7D

Any additional information listed below is contained
in the files of the New York Office concerning that individual.

b7D,
C

[REDACTED]

242

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
103-111-3-8

243

XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

(b7c)

[REDACTED]

NY 92-657

[REDACTED]

b7D

New Jersey

[REDACTED]

b7c

Albany, New York

[REDACTED]

b7c

Florida

[REDACTED]

Arizona

[REDACTED]

b7c

NY 92-657

Louisiana




b7c

Connecticut



California



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
June 8, 1962

Bu 92-2811
NY 92-657

Title Carlo Gambino

Character Anti-Racketeering

67c

Reference is made to the New York report of
Special Agent [REDACTED] dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your agency.
It and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 8, 1962

Re: Carlo Gambino

b7C Set forth below are characterizations of the informants
utilized in report of Special Agent [REDACTED] dated and
captioned as above.

b7D [REDACTED]

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

247

F I I

Date: 5/18/62

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka
AK

Re NY letterhead memo, 5/18/62, which indicated subject could withstand rigors of an INS hearing, and Bureau letter, 5/1/62.

This date, AUSA HOLMAN advised he had written letter similar in content to re letterhead memo to the Department of Justice urging that consideration be given to calling GAMBINO before an INS hearing board.

67C [redacted] Hearing Officer, INS, NYC, contacted [redacted] this date and advised the Regional INS office has reactivated the GAMBINO case based on AUSA HOLMAN's letter. [redacted] requested that copies of Bureau reports on subject be made available to INS so they would be better able to determine if GAMBINO should be called to a hearing. [redacted] stated AUSA HOLMAN has agreed to make his copies of Bureau reports on GAMBINO available to INS.

Since the information contained in re letterhead memo will be disseminated to INS, NYC, and copies of reports on subject will not.

3 - Bureau (92-2811)
1 - New York (92-657)

REC-50

X.115

JUN 19 1962

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

24

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/29/62	INVESTIGATIVE PERIOD 3/14/52 - 6/18/62
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED] b7c	TYPED BY rmc
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE:

Miami Interoffice letter with enclosures dated 3/14/62,
 NYrep of SA **[REDACTED]** 6/8/62, **b7c**
 NY Interoffice letter to Miami, 6/4/62.

- P -

ENCLOSURES TO BUREAU (2)

Original and one copy of letterhead memorandum setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE

For the information of all offices receiving copies of this report, the subject is a top hoodlum who has been identified as a member of the "commission" and he is a partner in SGS Associates, Inc., Labor Consultants, 141 E. 44th St., NYC.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE:	
3 - Bureau (92-2811) (Encs. 2) 2 - USA, SDNY 1 - USA, EDNY 2 - Newark (92-454) 2 - Miami (92-232) 2 - New Haven 2 - Boston 1 - Los Angeles (Info) 3 - New York (92-657)	
1 - [REDACTED] (Info) 1 - [REDACTED] (Info)	

DO NOT WRITE IN SPACES BELOW	
92-2811-167	REC-47
15 JUL 1962	
b7c [REDACTED] STAT. SECT.	

Agency	Request Recd.	Date Fwd.	How Fwd.	By

51 JUL 30 1962

249

NY 92-657

One copy of this report is furnished for the
information of the Los Angeles Office [REDACTED]

b7c

In the interest of clarity only information furnished
[REDACTED] is included in this report.

b7D

INFORMANTS

b7D,C

b2 Careful consideration has been given to the sources
concealed and [REDACTED] were utilized only in those instances
where the identities of the sources must be concealed.

COVER PAGE

- B -

250

NY 92-657

LEADS:

NEW HAVEN

1. Will [REDACTED]

2. Will submit results [REDACTED]
for insertion in a report containing 15 copies.

NEWARK

1. Will [REDACTED]

1. Will [REDACTED]

2. Will submit results in a form suitable for insertion
in a report consisting of 15 copies.

BOSTON

1. Will [REDACTED]

COVER PAGE

- 6 -

67C
25

NY 92-657

2. Will submit results in a form suitable for insertion in a report consisting of 15 copies.

MIAMI

1. Will [REDACTED] b7D

NEW YORK

At New York, New York

1. Will comply with leads set out in referenced NY report.

ADDENDUM:

Administrative:

[REDACTED] b7D

COVER PAGE

-D* -

252

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY
1 - USA, EDNY

Report of:

6/29/62

Date:

92-657

Field Office File #:

Title:

CARLO GAMBINO

Office:

New York, New York

Bureau File #:

92-2811

ANTI-RACKETEERING

Character:

Synopsis:

- P -

DETAILS:

PROBABLE ASSOCIATES OF SUBJECT:

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

11

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b)(1) (b)(7)(D) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

1. Page 2-5, 8-14

254

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

NY 92-657

[REDACTED] b7c, D

The files of the New York Office reflect that the

[REDACTED]

[REDACTED] b7c

[REDACTED] b7c, D

NY 92-657

b7D

[REDACTED]

CONNECTICUT

[REDACTED]

b7C

NEW JERSEY

[REDACTED]

[REDACTED]

b2

[REDACTED]

[REDACTED]

LOS ANGELES, CALIFORNIA

[REDACTED]

NEW YORK AREA

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
June 29, 1962

Bu 92-2811
NY 92-657

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to the New York
report of Special Agent [REDACTED] dated and cap-
tioned as above. **b7c**

All sources (except any listed below)
whose identities are concealed in referenced communication
have furnished reliable information in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 29, 1962

Re: Carlo Gambino

Set forth below are characterizations of the
informants utilized in the report of Special Agent [REDACTED] b7C
[REDACTED] dated and captioned as above.

b7D [REDACTED]

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

258

FBI

Date: 7/9/62

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)
 FROM : SAC, NEW YORK (92-657)
 SUBJECT: CARLO GAMBINO aka
 AR
 (OO:NEW YORK)

ReNYairtel, 6/18/62.

67c
 [REDACTED] Hearing Officer, INS, NYC, advised
 [REDACTED] this date that the NYO of INS has
 made recommendations to INS Headquarters in Washington, D.C.
 that deportation proceedings against GAMBINO be re-instituted.
 It was further recommended that an effort be made to forfeit
 the \$10,000 bond which GAMBINO had posted with INS in that
 GAMBINO has consorted with known criminals in violation of
 the term of the bond.

It was [REDACTED] opinion that the Washington, D.C.
 Headquarters would authorize that proceedings be instituted
 against GAMBINO in both of the above matters.

The Bureau will be kept advised of developments
 in this case.

2 - Bureau (92-2811)
 1 - New York (92-657)

EX-115
REC-5992 2811-110
18 JUL 10 1962

[REDACTED] 67c

Approved: [REDACTED]

Sent _____

M

Per _____

Special Agent in Charge

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

 1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

 Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2811- 111

XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

F B

Date: 8/3/62

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)(P)

SUBJECT: CARLO GAMBINO, aka
AR
(OO: NEW YORK)

Enclosed herewith for [REDACTED] is one photograph
with description of subject and wife.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Subject is a Top Hoodlum of the NYO who is a mem-
ber of the "Commission".

3 - Bureau (92-2811)

1 - New York (92-657)

REC-23

92-2811-113

4 AUG 4 1962

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

COMMUNICATIONS SECTION
AUG 13 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 8-13-62 12-15 PM

PW

TO DIRECTOR 92-2811 /1/

FROM SAC, NEW YORK 92-657 2P

CARLO GAMBINO AKA.,

AR

RENYLET, MAY SEVEN LAST.

INS, NYC, ADVISED THEY INTEND TO REVOKE TEN THOUSAND DOLLAR BOND POSTED BY SUBJECT IN THAT HE HAS CONSORTED WITH KNOWN CRIMINALS. IDENTITIES OF NY AND MIAMI SAS WHO OBSERVED CONTACTS WITH KNOWN CRIMINALS BEING FURNISHED INS. IDENTITIES OF CONFIDENTIAL INFORMANTS [REDACTED] NOT BEING FURNISHED.

INS REQUESTED THEY BE FURNISHED COPIES OF INVESTIGATIVE REPORTS ON SUBJECT TO BETTER PREPARE THEIR CASE AGAINST SUBJECT. UACB, COPIES OF INVESTIGATIVE REPORTS COVERING SUBJECT/S ACTIVITIES IN MIAMI AREA, NINETEEN SIXTY TWO, WILL BE FURNISHED INS, NYC.

END PAGE ONE

REC-14

92-2811-114

262

PAGE TWO

REPORT REFLECTS SUBJECT/S ACTIVITIES AND CONTACTS
IN MIAMI. ALSO INDICATES STATUS OF SUBJECT/S HEALTH AND
WILL BE OF MATERIAL ASSISTANCE TO INS IN BOND REVOKING
PROCEEDINGS.

END

NY R 1 WA BH

263

F B

Date: 8/15/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)
FROM: SAC, NEW YORK (92-657)
SUBJECT: CARLO GAMBINO, aka
AR

On 8/14/62, [REDACTED] Investigator, Immigration and Naturalization Service (INS), New York City advised that the Central Office of INS has directed that the \$10,000 performance bond posted by the subject be revoked in that he has consorted with known criminals. [REDACTED] stated he feels this action will be contested by GAMBINO and that he will bring suit in Federal Court to have it returned.

In the event suit is instituted it is conceivable that the following SAs could be called upon to testify to their observations of the subject with known criminals in the Miami, Fla. during the period January to March, 1962:

Miami Division

- 3 - Bureau (92-2811)
2 - Chicago (INFO)
2 - Miami (92-232) (INFO)
1 - New York (92-657)

REC-15

12 AUG 16 1962

Approved: [REDACTED] Sent _____ M Per _____
Special Agent in Charge

264

NY 92-657

Chicago Division

[REDACTED]

New York Division

[REDACTED]

b7c

b7c

According to [REDACTED] no action will be taken to call the subject before an INS Hearing Board to show cause why he should not be deported until the bond revoking issue has been resolved.

The Bureau and interested offices will be kept advised of developments in this matter.

COMMUNICATIONS SECTION
AUG 10 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 8-10-62

12-01 PM MJM

TO DIRECTOR, FBI 92-2811

FROM SAC, NEW YORK 92-557

CARLO GAMBINO, AKA

AR

RE NY AIRTEL, EIGHT THREE LAST.

SUBJECT

CURRENTLY AT RESIDENCE. DISCONTINUE EFFORTS TO LOCATE.

END AND ACK

IS THIS NO. 4

YES WA R 4 WX NY JDS

50 AUG 21 1962

REC-29

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/22/62	INVESTIGATIVE PERIOD 7/11-8/1/62
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY <div style="background-color: black; width: 150px; height: 20px; display: inline-block;"></div> b7c	TYPED ald
CHARACTER OF CASE <p style="text-align: center;">AR</p>			

REFERENCES:

Reports of SA **b7c** dated 5/18, 6/8, 29/62, New York.

- P -

ENCLOSURES

TO BUREAU (2):

Original and one copy of a letterhead memorandum setting forth the characterizations of the informants utilized in this report.

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3- Bureau (92-2811) (Enc 15.2)
- 2- USA, SDNY
- 1- USA, EDNY
- 2- Miami (92-232)
- 2- Charlotte
- 3- New York (92-657)

DO NOT WRITE IN SPACES BELOW

92-2811-118	REC-13 EX. 10
18 AUG 23 1962	
<i>[Signature]</i> STAG. S. 11	

Dissemination Record of Attached Report

Agent	Request Recd.	Date Fwd.	How Fwd.	By

Notations

SEP 7 1962

267

NY 92-657

ADMINISTRATIVE

[REDACTED] LTD, C

The NYC is continuing its efforts to develop higher confidential coverage on this subject's activities.

The reason for the excessive investigative period in this report is that the criminal intelligence information contained herein was not included in the 6/8, 29/62, reports on the subject. In the interest of clarity, the information was not included in those reports.

INFORMANTS

[REDACTED] LTD, C [REDACTED]

NY 92-657

INFORMANTS (CONTINUED)

[REDACTED]

b7D
b7C

[REDACTED]

b2

Careful consideration has been given to the sources concealed and [REDACTED] were utilized in those instances where the identities of the sources must be concealed.

LEADS

CHARLOTTE

At [REDACTED]

1) Will [REDACTED]

[REDACTED]

b7C

CARL GAMBINO

NY 92-657

LEADS (CONTINUED)

is a top hoodlum of the NYO who has been identified as a member of the "Commission".

- 2) Submit results in a form suitable for inclusion in a report consisting of 15 copies.

MIAMI

, At Miami, Florida

1) Will [REDACTED]

2) Will [REDACTED]

3) Interview [REDACTED]

submit results in a form suitable for insertion in a report consisting of 15 copies.

NEW YORK

At Mineola, New York

Will, at Nassau County Clerk's Office, obtain the particulars concerning the purchase of the subject's home at 34 Club Drive, Massapequa, Long Island.

- D -
COVER PAGE

270

NY 92-657

LEADS (CONTINUED)

At New York, New York

- 1) Will obtain moving pictures of the subject.
- 2) Will maintain contact with INS, NYC, to determine status of subject's deportation hearing.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY
1- USA, EDNY

Report of:
Date:

[REDACTED] 572
8/22/62

New York, New York
Office:

Field Office File #: 92-657

Bureau 92-2811
Bureau File #:

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED] 67D
Recommendation has been made to the Central
Office of INS by their New York Office that subject be
called before a hearing board. [REDACTED] 67D

- P -

DETAILS:

Present Whereabouts

[REDACTED] 67D

NY 92-657

Citizenship Status

67C On August 2, 1962, [REDACTED] Hearing Officer, Immigration and Naturalization Service (INS), 20 West Broadway, New York City, advised SA [REDACTED] that a recommendation has been made to the Central Office of INS that CARLO GAMBINO be called before a hearing board to show cause why he could not be deported as an undesirable alien. To date no action has been taken on the recommendation by the Central Office of INS at Washington, D.C.

Criminal Activity

[REDACTED] 67D
[REDACTED] 67D
[REDACTED]

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

28 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
118 - 3-6,7-30

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

274

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 22, 1962

Title Carlo Gambino

Character Anti-Racketeering

b7c Reference is made to the report of Special Agent [REDACTED] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

275



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
August 22, 1962

Re: Carlo Gambino
Anti-Racketeering

b7c

Reference is made to the report of Special Agent
[REDACTED] dated and captioned as above.

Set forth below are characterizations of informants
utilized in referenced report:

b7D

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☐ The following number is to be used for reference regarding these pages:
118, p. 2

277

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX